2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000150

Entity Name: TAMARAC MEN'S B-BALL INCORPORATED

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8601 W. COMMERCIAL BLVD. TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7671 NORMANDE COURT 6513 NW 54 STREET MARGATE, FL 33063 LAUDERHILL, FL 33319

FEI Number: 74-3057681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBO, KEVIN G
7671 NORMANDE COURT
MARGATE, FL 33063 US
BUSH, MICHAEL P PRES.
6513 NW 54 STREET
LAUDERHILL, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL P. BUSH 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: GILBO, KEVIN Name: BUSH, MICHAEL P PRES.

Address: 7671 NORMANDE COURT Address: 6513 NW 54 STREET
City-St-Zip: MARGATE, FL 33063 City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete Title: S/TR (X) Change () Addition

Name: NUNN, BRAD Name: NUNN, BRAD

 Address:
 5501 NW 81 TERRACE
 Address:
 5501 NW 81 TERRACE

 City-St-Zip:
 LAUDERHILL, FL 33351
 City-St-Zip:
 LAUDERHILL, FL 33351

Title: S/TR () Delete Title: VP (X) Change () Addition

 Name:
 BUSH, MICHAEL
 Name:
 CLARKE, MAURICE VP

 Address:
 6513 NW 54 STREET
 Address:
 14844 SW 38 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33319
 City-St-Zip:
 DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P. BUSH PRES 04/08/2009